

Agenda



Arlington City Council Special Meeting

Council Briefing Room
101 W. Abram St., 3rd Floor

**Tuesday, August 02, 2016
12:30 PM**

I. CALL TO ORDER

II. EXECUTIVE SESSION (12:30 p.m.)

Discussion of matters permitted by the following sections of **V.T.C.A., Government Code, Chapter 551**:

A. Section 551.071, CONSULTATION WITH ATTORNEY

1. Legal discussion regarding Meet and Confer statute

B. Section 551.072, DELIBERATION REGARDING REAL PROPERTY

1. Storm Mitigation Project - All Cash Contract of Sale - Patricia L. Hatton and Frederick Leonard Hatton - 511 E. Inwood Drive

A resolution authorizing the City Manager or his designee to execute an all cash contract of sale with Patricia L. Hatton and Frederick Leonard Hatton for the purchase of fee simple property rights in land being Lot 11-R, in Block 1, Southridge Park Addition, according to the plat entitled "A Revision of Lots 2 – 11 Inc. Blk 1 Southridge Park Add'n" and recorded in Book 388-4, Page 384 of the Plat Records of Tarrant County, Texas; with a physical address being 511 East Inwood Drive, City of Arlington, Tarrant County, Texas, and authorizing acceptance of the conveyance of fee simple property rights.

The lake level as of 8 a.m. Thursday, July 28, 2016 was 547.61 feet.

- The Arlington City Hall is wheelchair accessible. For accommodations or sign interpretive services, please call 817-459-6100 no later than 24 hours in advance.
- Council meetings are broadcast live on Arlington's Government Channel and rebroadcast throughout the week at the following times:

	Afternoon meetings	Evening Meetings
Sunday	1:00 p.m.	6:00 p.m.
Wednesday	1:30 p.m.	6:30 a.m.
Saturday	6:00 p.m.	6:30 a.m.

- The Council agenda can be viewed on the City's website at www.ArlingtonTX.gov
- For a complete Arlington Government Channel program schedule, please visit www.ArlingtonTX.gov/Broadcast

C. Section 551.087, **DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**

1. Offers of Incentives to Business Prospects.

III. **WORK SESSION** (1:30 p.m. or upon adjournment of Executive Session, whichever is later)

- A. FY 2017 Proposed Budget
- B. Active Adult Center Update
- C. Alternatives to Payday Lending

IV. **ISSUES SESSION**

- A. Discussion of informal staff reports
 1. Credit Access Business Update
 2. Street Maintenance Crack Seal Program (Councilmember C. Parker)
- B. Discussion of committee meetings
 1. Community and Neighborhood Development - Food Truck Update
- C. Discussion of miscellaneous items
 1. Appointments to boards and commissions
 2. Evening Agenda items
 3. Issues relative to City and TxDot projects
 4. Future Agenda Items